

?? May 1958

Lakehead Amateur Radio Club

General Monthly Meeting held in the Civil Defence Building, Fort William.
Meeting called to order at 8:30 pm.

The minutes of the previous meeting were read by the Secretary and adopted on motion of Bob Adams - VE3ASL.

A roll call showed 13 members present and 2 visitors.

A treasurers report given by Frank Start - VE3AJ. This was adopted on motion of Pat O'Shea - VE3FW and J. C. (Jim) Bailey - VE3DGZ.

A report by Bob Adams - VE3ASL on the Civil Defence Course at Arnprior covered various frequencies and types of emissions to be used. A further report and more detailed report to be given at the next Executive Meeting. This report was adopted on motion of Harry Stephens - VE3AIT and seconded by Pat O'Shea - VE3FW.

The How and Why of the Radio telephone operators (R.O.R.) Certificate was then explained by Les Harris - VE3AYZ. The requirements were outlined and specimen exam questions given. Copies of the Government Document covering these details to be distributed to all members at the next meeting.

President Harold Dow - VE3DBI reported on the Club House situation regarding the liability of the Club members in case of accident at the Club House or on the property. An insurance policy for Public Damage or Public Liability would cover members only and does not prevent legal claim because of an accident. J. C. (Jim) Bailey - VE3DGZ explained that the Club has no legal entity as a constituted body and members could be subject to suit. To incorporate as a non-profit organization would cost the Club \$170.00. This report was adopted on motion of Bob Adams - VE3ASL and seconded by Pat O'Shea - VE3FW.

A discussion on the Field Day which takes place on June 28-29 was opened by (Bill Roberts - VE3ARN), Chairman of the Field Day Committee. Bob Adams - VE3ASL suggested we might use a property near Kakabeka Falls and it was proposed that he investigate and report to Bill Roberts - VE3ARN.

Also brought up for discussion was the question of changing the regular meeting night in order that we might use the upstairs facilities of table, blackboard etc. This was to be investigated by the Executive. This proposal was moved by Les Harris - VE3AYZ, seconded by Bob Adams - VE3ASL. Later in the evening, Mr. Paul Werk joined the meeting and it was learned that on Monday and Friday nights no meetings were being held in the upstairs room.

Moved to adjourn by Pat O'Shea - VE3FW, seconded by J. C. (Jim) Bailey - VE3DGZ.

Present:

Les Harris - VE3AYZ,
J. C. (Jim) Bailey - VE3DGZ,
Bill Roberts - VE3ARN,
Pat O'Shea - VE3FW,
D.C. Corner - VE3ECC,
Herman Dalman - VE3DJD,
Ken McDonald - VE3ECK,

Harold Dow - VE3DBI,
Bob Adams - VE3ASL,
Harry Stephens - VE3AIT,
Frank Start - VE3AJ
David Laing,
Arthur Duhamel; and
Frank Crisson